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For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Final Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, June 21, 2022
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat. §84-1411(6)* a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUhJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711

Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711

Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
- 1.** The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 - 2.** The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 - 3.** The introduced item shall be motioned and seconded to proceed to debate.
 - 4.** Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 - 5.** The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, June 14, 2022. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, June 28, 2022**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Certified Assessment Correction reflecting a correction in the values and approval. (Assessor/Register of Deeds) [\(See Attached\)](#)

CAC #	Owner Name	Explanation
22049	Rita Sanford	Basement square footage incorrectly put on parcel
22050	Rita Sanford	Basement square footage incorrectly put on parcel

- E. Request for the Board to approve the Treasurer's recommendation to deny application Form 457 for vehicle tax exempt status. The vehicle, a 2021 Toyota Sienna (last eight of VIN #MS016032), was due for renewal in March, but the form wasn't turned in until June 10, 2022. (Treasurer's Office) [\(See Attached\)](#)
- F. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Equalization meeting)

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, June 14, 2022. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, June 21, 2022. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Tom Doyle, Douglas County Engineer – requests approval of the following:
 - 1. Award of Contract for County Project C-28(441) – State Street, 147th Street to 153rd Street to Graham Construction, Inc. (\$3,584,839.60 – Budgeted) [\(See Attached\)](#)
 - 2. Authorization to study the vacation of 47th Street south of Manchester Drive within Yorkshire Hills Addition, Douglas County, NE. [\(See Attached\)](#)
 - 3. Traffic Control Devices in the Blue Sage Addition – SID 575. [\(See Attached\)](#)
 - 4. No parking on Fort Street, from 204th Street to 208th Street. [\(See Attached\)](#)
 - 5. Right of Way Acquisition, Warranty Deed (\$3,020.00) Permanent Easement \$2,570.00) Temporary Easement (\$180.00), and damages (\$5,000.00) Tract 1 for County Project C-28(603) 156th Street Improvements, South of Bennington Road. (\$10,770.00 – Budgeted) [\(See Attached\)](#)
- B. Approve Special Designated Liquor License for Support Nebraska, dba Pinnacle Bank Championship, 18081 Burt Street, Omaha, NE 68022, (81-3152384), for a Professional Golf event to be held August 8, 2022 & August 10 through August 14, 2022 from 7:00 a.m. to 11:00 p.m., at The Club at Indian Creek, 3825 N. 202nd St., Omaha, NE 68022, Douglas County. [\(See Attached\)](#)
- C. Resolution for Surplus Property. (Eric J. Carlson, Purchasing Agent) [\(See Attached\)](#)
- D. Resolution approving a collective bargaining agreement between Douglas County and the Employees United Labor Association (EULA) for 'EULA-GENERAL', all covered non-supervisory classifications within the elected offices of Douglas County Clerk/Comptroller, Douglas County Assessor/Register of Deeds and the County Department of General Assistance (covering period January 1, 2022 through December 31, 2025). (Marcos San Martin, County Administration) [\(See Attached\)](#)

- E. Resolution approving a collective bargaining agreement between Douglas County and the International Union of Operating Engineers, Local #571, for '571-GENERAL' non-supervisory classifications within the elected offices of Clerk of the District Court, Sheriff, and Treasurer, and County Departments of Public Properties (division of Records Imaging), Purchasing and Veterans Services (covering period January 1, 2022 through December 31, 2024) (Marcos San Martin, County Administration) [\(See Attached\)](#)
- F. Resolution approving a 'best and final offer' to the Youth Center Education Association, covering non-supervisory classifications within the department of the Douglas County Youth Center in pursuit of a three-year collective bargaining agreement for period January 1, 2022 through December 31, 2024. (Marcos San Martin, County Administration) [\(See Attached\)](#)
- G. Resolution to approve "Demand for Refunds." (\$87,106.45 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- H. Approval of agreement for grant-funded juvenile service: Child Saving Institute for early intervention services with missing youth and non-violent youth. (\$20,000 – Grant Funds) (Kim B Hawekotte, Administration) [\(See Attached\)](#)
- I. Vote to approve agreement permitting Douglas County Emergency Management Agency to remove two defunct sirens located at different locations within the limits of Bennington, NE. (Elizabeth O'Connor, Deputy Douglas County Attorney) [\(See Attached\)](#)
- J. Dr. Lindsay Huse, Health Department Director, requests approval of the following:
 - 1. Amendment from Nebraska Department of Health & Human Services, Division of Public Health, STI Prevention Program for a 2nd renewal through December 31, 2022. (\$90,000.00 – Budgeted) [\(See Attached\)](#)
 - 2. Agreement from Nebraska Department of Health & Human Services, Division of Public Health, HIV CTR Prevention Program for testing, counseling, and referrals through December 31, 2022. (\$59,000.00 – Budgeted) [\(See Attached\)](#)
 - 3. Amendment from Nebraska Department of Health & Human Services, Division of Public Health, STI Prevention Program for a 2nd renewal through December 31, 2022. (\$90,000.00 – Budgeted) [\(See Attached\)](#)
- K. Resolution authorizing a permanent transfer of cash funds in the amount of \$2 million to the Health Department Fund from the Inheritance Tax Fund. (\$2,000,000 – Budgeted) (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Recognition of the following County Employee retired: **Marilyn Johnson** worked for the Douglas County Health Department for 26 years. (Karen Buche, Civil Service/HR) [\(See Attached\)](#)
- B. Resolution recognizing and celebrating June 19, as '**Juneteenth**', also called Emancipation Day, commemorating the end of slavery in the United States. (Commissioner Chris Rodgers, Board Vice Chair) [\(See Attached\)](#)

IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. **PRESENTATION:**

A. Douglas County Fair 2022 Presentation. (Catherine Hall, Administration)
[\(See Attached\)](#)

VI. **PUBLIC HEARING:**

A. Proposed One & Six Year Highway Plan FY 2023-2028. Action to be taken June 28, 2022. (Tom Doyle, Douglas County Engineer) ***(Approve action to be taken at the Board of Commissioners earliest convenience.)*** [\(See Attached\)](#)

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioners PJ Morgan and Mike Friend, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
2. Monthly Fee Report from the Douglas County Clerk/Comptroller (April, 2022). (Daniel A. Esch, Douglas County Clerk/Comptroller) [\(See Attached\)](#)
3. ARPA Funding: Approval of Resolution authorizing the award of \$25,000 to the North Omaha Cultural Center to provide partial funding for architectural design fees for multi-purpose facility. (\$25,000 – Budgeted) (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)
4. ARPA Funding: Approval of Resolution authorizing the use of \$130,000 in ARPA funds for video surveillance system for Election Commission's drop boxes. (\$130,000 – Budgeted) (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)

B. **ADMINISTRATIVE SERVICES:**

Commissioner Roger Garcia, Chair

C. **CHILD AND YOUTH SERVICES:**

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

a. *Other legislation*

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

NOTICE

Douglas County offices will be closed Monday, June 20, 2022, in observance of Juneteenth.

JUNE, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

JULY, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
					1	2
3	4	5 No Board Meeting	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

DOUGLAS COUNTY COMMITTEE AGENDA

The following committee of the Douglas County Board of Commissioners will meet during the month of June, 2022.

Human Resources Committee

Mary Ann Borgeson, Chair

Tuesday, June 21, 2022

1:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903, Omaha, NE

As provided under Neb.Rev.Stat. §84-1411(6), a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing. Pursuant to §84-1411(6), this meeting is also available via Zoom:

<https://us06web.zoom.us/j/84912307124?pwd=Q3E0aVErQStxalpRbVVNQVNMcllyQT09>

Meeting ID: 849 1230 7124

Passcode: 381825

- OR -

Dial 312 626 6799

Meeting ID: 849 1230 7124

Passcode: 381825

- A copy of the Open Meetings Act is available in Room 903 and on the County Board's website at https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

-- Any agenda item may be moved at any time at the discretion of the Committee Chair --

AGENDA

1. Linked In recruiting and employee engagement

Executive Session: We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings are available on the Douglas County Website, www.douglascounty-ne.gov.